

CEH-3
FILED

19CR 912

JUDGE WOOD

FELONY

DEC 05 2019 *yy*

THOMAS G. BRUTON
CLERK, U.S. DISTRICT COURT

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
MAGISTRATE JUDGE GILBERT
DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS

1. Is this an indictment or information arising out of offenses charged in one or more previously-filed complaints signed by a magistrate judge? **No**
 - 1b. Should this indictment or information receive a new case number from the court? **Yes**
2. Is this an indictment or information that supersedes one or more previously-filed indictments or informations? **No**
3. Is this a re-filing of a previously dismissed indictment or information? **No**
4. Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court? **No**
5. Is this a transfer of probation supervision from another district to this District? **No**
6. What level of offense is this indictment or information? **Felony**
7. Does this indictment or information involve eight or more defendants? **No**
8. Does this indictment or information include a conspiracy count? **No**
9. Identify the type of offense that describes the count, other than any conspiracy count, with the most severe penalty: **Other Federal Statutes III**
10. List the statute of each of the offenses charged in the indictment or information.
18 USC 1343

/s/ Christopher V. Parente
Christopher V. Parente
Assistant United States Attorney